



CITY OF LOMA LINDA

25541 Barton Road, Loma Linda, CA 92354

REGULAR MEETING OF SENIOR CENTER BOARD AGENDA

TUESDAY, SEPTEMBER 19, 2006 – 3:00 P.M.

SENIOR CENTER

25571 BARTON ROAD, LOMA LINDA

- A. Call to Order**
- B. Introduction of new Board Members and Roll Call** (members present to constitute a quorum)
- C. Oral Reports/Public Participation** - Non-Agenda Items (limited to 30 minutes; 3 minutes allotted for each speaker).
- D. Approval of Minutes** – Minutes of July 18, 2006.
- E. Discussion Items**
 - 1. Status on Senior Center Related Projects and Other Issues
 - a) Public Works Department - Director Jarb Thaipejr
 - b) Community Development Department – Director Deborah Woldruff
 - c) Senior Center Manager Report – Dina Weiss
 - 2. Sub-committee reports
 - a) Volunteer Program – Dina Weiss
 - b) Aging and Adult Coalition of San Bernardino County – George Pendered
 - c) Programs sub-committee report – George Pendered
 - d) Lunch Program Task Force – Jeff Samuels
 - 3. Proposal to prepare an information video regarding the Senior Center and its activities presented by Tom Fitzsimmons, Supernova Digital LLC.
 - 4. Participation in the Chamber of Commerce Community Parade October 8, 2006
 - 5. Discussion of miscellaneous issues relating to the Senior Center
 - a) Reports by Senior Center Board Members
- F. Adjournment**